



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, April 09, 2008

04/08/2008 3:58 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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8:30 a.m. Committee # 1 - BUDGET AND FINANCE
 9:15 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:45 a.m. Committee # 10 - GENERAL GOVERNMENT
 10:15 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 10:30 a.m. Committee # 3 - HOSPITALS AND HEALTH
 11:00 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
 11:30 a.m. Committee # 9 - CONSERVATION
 11:45 a.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
 12:15 p.m. **LUNCH**
 12:45 p.m. Committee # 14 - DELINQUENT TAX PROPERTY
 4:00 p.m. **Family Court Task Force** – 1st Floor, Commission Chamber

8:30 a.m. Committee # 1 - BUDGET AND FINANCE

1. [Resolution approving an addendum to lease agreement in the amount of \\$95,400.00 with Finard Properties, LLC for the Midtown Branch location of the Shelby County Clerk's Office, having a street address of 3468 Plaza Avenue, #201, Memphis, Tennessee, 38111.](#)
2. [A resolution authorizing the issuance of general obligation variable rate demand refunding bonds, 2008 Series B of Shelby County, Tennessee, in the principal amount of not to exceed seventy-nine million dollars \(\\$79,000,000\) pursuant to sections 9-21-101, Et. Seq. and Section 49-3-1001, Et. Seq. of the Tennessee Code Annotated \(the "T.C.A."\) for the purpose of refunding a portion of the County's General Obligation Variable Rate Demand Refunding Bonds, 1999 Series A, issued pursuant to Sections 9-21-901 through 9-21-916 of the T.C.A.; making provision for the raising annually by tax upon all property subject to taxation by Shelby County, Tennessee of a sum sufficient to pay as the same shall become due, the interest and principal of the bonds; prescribing the maximum interest rate to be borne thereby, the form thereof and certain details relating thereto; authorizing the execution and delivery of one or more swap agreements, including schedules and confirmations relative to the bonds; authorizing the execution and delivery of an official statement in connection therewith; authorizing the execution and delivery of an escrow deposit agreement, if necessary, in connection with the refunding of the refunded bonds; providing for certain other matters deemed necessary and proper in connection with the issuance of said bonds; authorizing the proper officers to do all things necessary or advisable in connection with the sale of such bonds; amend the debt service fund budget; and providing an effective date hereof. Sponsored by Commissioner Deidre Malone.](#)

3. DISCUSSION – Billing submitted by Midtown Mental Health for Forensics Services for the Criminal Courts.

9:15 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. DISCUSSION – a.) Architectural standards for Homestead and tax sale lots.
b.) Rent and sale controls for Homestead lots.

9:45 a.m. - Committee # 14 - DELIQUENT TAX PROPERTY

1. [Resolution approving the conveyance of a parcel of county owned delinquent tax property 37,200 square feet \(0.8540 acres\) in size, located on the northeast corner of Santa Valley St. and U.S. Highway 64 to the City of Bartlett, without monetary consideration; and to authorize the Mayor to execute a quit claim deed conveying said parcel of land to the City of Bartlett for use in conjunction with its Fletcher Creek Greenbelt/Park System. Sponsored by Commissioner Henri Brooks.](#)
2. [A resolution approving the conveyance of a parcel of land, 10,663 square feet \(0.24 acres\) in size, located on the north side of Westbrook Road at its west dead-end, to the City of Bartlett, without monetary consideration, and to authorize the Mayor to execute a quit claim deed conveying said parcel of land to the City of Bartlett for its ongoing maintenance of sewer line facilities located therein. Sponsored by Commissioner Henri Brooks.](#)
3. [A resolution approving the conveyance of a parcel of land 6,011 square feet \(0.138 acres\) in size, located on the south side of Pontotoc St. and east of Orleans St., back to the City of Memphis, without monetary consideration; and to authorize the Mayor to execute a quit claim deed conveying said parcel of land back to the City of Memphis for proper disposal. Sponsored by Commissioner Henri Brooks.](#)

10:00 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [Resolution approving various subdivision items, plats, extensions, etc. as recommended by the County Engineer.](#)
a. Resolution to release the bond that secured the improvements to Dexter Ridge Farms, PD (P.D. 04-307 CC)

2. [CASE NO. S.U.P. 08-202 CC](#)

APPLICANT: SBA Communications Corp.

LOCATION: Approximately 123 feet southeast of the intersection of Appling and Macon Road

REQUEST: South side of Highway 70, +/-90 feet of the Brunswick Farms Road intersection.

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development:
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS

(No notice of public hearing or notice letters to interested property owners required since there was no opposition at the Land Use Control Board.)

10:30 a.m. Committee # 3 - HOSPITALS & HEALTH

1. [ORDINANCE – SECOND READING – Ordinance by the Board of Commissioners for Shelby County, Tennessee to amend Chapter 14.5 of the Code of Shelby County to reduce the annual emission fee amount for the calendar year 2006. Sponsored by Commissioner Joyce Avery.](#)
2. [A resolution approving an amendment to the operating budget of the Shelby County Schools Nurses Program in the amount of \\$83,000.00 and an amendment to the position control budget, and this item requires the expenditure of County School funds in the amount of \\$83,000.00. Resolution sponsored by Commissioner Joyce Avery.](#)
3. [Resolution to accept a grant award from the Department of Health and Human Services, Health Resources and Services Administration to Shelby County Government on behalf of the Memphis and Shelby County Health Department in the amount of \\$5,286,370.00 for the purpose of administering HIV Emergency Relief Project grants for the period of April 1, 2008 – March 31, 2009 and amending the FY 2007-2008 Operating Budget and the FY2007-2008 Position Control budget to establish two \(2\) new budgets. Sponsored by Commissioner Joyce Avery.](#)

4. [Resolution approving an amendment to the FY2007-2008 operating budget of the HIV/AIDS/STD Prevention & Surveillance program in the amount of \\$5,056 and an amendment to the position control budget, and this item requires the expenditure of Federal through State grant funds under the HIV/AIDS/STD Prevention & Surveillance grant in the amount of \\$5,056. Resolution sponsored by Commissioner Joyce Avery.](#)

11:00 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [A resolution approving a contract in the amount of \\$258,145.25 with the Military Department of Tennessee and the Tennessee Emergency Management Agency, to support local preparedness efforts to respond to all-hazards mass casualty incidents, including terrorism, epidemic disease outbreaks, natural disasters and large-scale hazardous material incidents and this item requires the expenditure of pass through grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \\$258,145.25 and amending the FY2007-2008 Operating Budget. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving the expenditure of funds by the Office of Preparedness FY 2007-2008 Operating Budget in the amount of \\$220,704.00 to Texas Engineering Extension Service, Texas A&M University System \(TEEX\), for Continuity of Operation/Continuity of Government Plans \(COOP/COG\), to help build resiliency and allow an agency to carry out its mission, serve the public, and protect employees during a crisis, and this item requires the expenditures of pass through grant funds under the U.S. Department of Homeland Security/Urban Area Security Initiative \(UASI\) Grant Programs in the amount of \\$220,704.00. Sponsored by Commissioner Sidney Chism.](#)
3. [Resolution amending the FY 2007/2008 operating budget of the Shelby County Drug Court Residential Grant to provide adjustments in the amount of \\$30,600 to benefits, outside contracts, and data processing supplies. This is a pass through grant to be adjusted in the amount of \\$30,600. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution approving a contract with Two Rivers Power Company, LLC and appropriating funds in the amount of \\$130,000.00 from Capital Improvement Project Number 101527 for the Shelby County Sheriff's Office Substation emergency generator and this item requires the expenditure of Capital Improvement Funds in the amount of \\$130,000.00. Sponsored by Commissioner Sidney Chism.](#)

11:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution encouraging all entities with the power to issue PILOT benefits to institute policies and procedures to default any applicant that fails to satisfy its payment obligations to the County of Shelby, Tennessee. Resolution sponsored by Commissioner Mike Ritz.](#)

11:45 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [A resolution amending the FY 2008 operating budget for a State of Tennessee Community Enhancement Grant in the amount of \\$83,333.00 to provide utility assistance for low-income and disabled citizens. This item requires expenditures of State of Tennessee Community Enhancement Grant funds in the amount of \\$83,333.00. Sponsored by Commissioner George Flinn.](#)
2. [A resolution amending the FY 07/08 operating budget of the Head Start Program in the amount of \\$232,739.00 and amending the personnel compliment. Sponsored by Commissioner George Flinn.](#)

12:30 p.m. Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Brandon Bryant and Eunice Casey Lipford, Jr. for appointment to the Memphis and Shelby County Downtown Parking Authority. Sponsored by Commissioner Joe Ford.](#)
2. [ORDINANCE-THIRD READING – An Ordinance to promote Open Government by requiring that all Boards, Commissions and Authorities established in whole or in part with Shelby County Government use the SIRE Document Management System with the result that all agendas, resolutions, minutes and other records of meetings be available to the citizens of Shelby County in real time on the internet. This ordinance does not require any expenditure of funds in excess of those funds previously required to purchase the system for use by the County Commission. Sponsored by Chairman David Lillard.](#)
3. [Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford.](#)